

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**of the**  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**Held at 5:00 PM Thursday, November 18, 2010**  
**437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Board member, Dr. Nicholas Tranakas

Board member, Shirley Carson

**Absent:**

Vice Chair, Robert W. Kelley

Board member, Maria Freeman

**Staff:**

None

**Guest:**

None

**Item 2. Review and Approval of the November 18, 2010 Regular Meeting Agenda**

The Agenda was reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**Item 3. Review and Approval of the October 14, 2010 Regular Meeting Minutes**

The Minutes were reviewed and no corrections or changes noted Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**Item 4. SECRETARY'S REPORT**

**1. Interior Lighting Bids for Sailboat Bend Apartments**

The following bids were submitted to provide services for Interior lighting at Sailboat Bend Apartments:

- CW Fischer (\$33,060.00)
- Jarrett Electric (\$49,700)
- Live Wire (\$33,960)

At the October 14, 2010 Board meeting the Board approved Live Wire to provide services for Interior lighting at Sailboat Bend Apartments. However, Live Wire cannot provide the appropriate interior lighting fixtures for the Sailboat Bend Apartments.

The E.D. presented this item for discussion and requested that the Board approve staff recommendation of CW Fischer to provide interior lighting services for Sailboat bend Apartments. Based on the information provided, the Board recommended that the H/A do a rebid for better specifications.

**2. RFQ -Tax Credit Submission to Rehab Sailboat Bend Apartment**

This item was discussed at the October Board meeting and the Board was in favor of the Agency moving forward with the RFQ. The H/A received one response to the RFQ from the Carlisle Development Group, copies of the proposal were presented to the Board for discussion and approval.

Commissioner Tranakas moved the motion to approve Carlisle Development Group as a development partner to apply for and secure Tax Credit funding to rehabilitate the Sailboat Bend Apartments. Commissioner Carson seconded. All voted in the affirmative.

**3. Update**

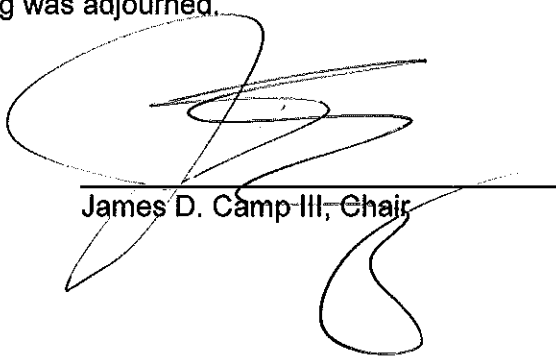
The E.D. discussed the status of Dr. Kennedy Homes.

**Item 5. New Business**


None

**Item 6. Adjournment**

There being no further discussion, the meeting was adjourned.

  
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James D. Camp III, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary